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PUBLIC NOTICE OF MEETING OF THE

Central Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Central Maricopa Regional Partnership Council, and to the general public that the Council will hold a **regular meeting open to the public on January 21, 2009, beginning at 3:30 p.m. The meeting will be held at the Ben Furlong Education Center, 8700 S. Kyrene Road, Tempe, 85284.** Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Coordinator, Central Maricopa Regional Partnership Council, 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

1. Call to Order

Jackie Garner, Chair

2. Consent Agenda

Jackie Garner, Chair

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of the December 17, 2008 Board Meetings

3. Call to the Public

Jackie Garner, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Request for Grant Applications Phase In Schedule

Jackie Garner, Chair

Attachment #2: RFGA timetable

5. Grant Review Process

Jackie Garner

6. Legislative Updates

Sandy Carpenter, FTF

Update on Arizona's Fiscal Situation

Summary Points, FTF Funding

Fact Sheets

7. Retreat Planning

Karen Emery, Bonni Pomush

8. **Coordinator Update**
Board Meeting Update

Joanne Floth, Coordinator

9. **Report/Updates**

Board Members

10. **Adjourn**

Next meeting: February 18, 2009 3:30 pm.

Dated this 15th day of January 2009

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in cursive script that reads "Joanne Floth".

Joanne Floth, Coordinator,

Posted this 15th day of January 2009, by 5:00 p.m.